



CITY OF DAVIS

CITY COUNCIL AGENDA

COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616

TUESDAY, APRIL 10, 2012

6:30 P.M.

*Members of the City Council*

*Joe Krovova, Mayor*

*Rochelle Swanson, Mayor Pro Tempore*

*Sue Greenwald*

*Stephen Souza*

*Dan Wolk*

*Steven Pinkerton, City Manager*

*Harriet Steiner, City Attorney*

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PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference; **times listed are estimates.** Items may be taken out of order upon request of the Mayor or Council Members. A 4/5 vote of the Council is required to begin consideration of a new item of business after 11:30 p.m.

Roll Call

Approval of Agenda

Item 1

6:30 City Manager, City Attorney and City Council Brief Communications. This item includes brief announcements, questions to be referred to staff and reports on various 2x2 meetings with other agencies, as well as AB 1234 reporting of meetings attended at city expense.

Item 2

6:35 **Public Comments**

At this time, any member of the public may address the City Council on matters which are not listed on this agenda. Speakers will be asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker. If possible, citizens should reserve their comments for matters listed on this agenda at the time the item is considered by the Council. However, members of the public who are not able to stay until their item is heard are welcome to speak during the general Public Comments period. (Please note: comments for official Public Hearings may only occur during the hearing.)

The Public Comments section is for the City Council to receive comments; except for brief questions for clarification, no discussion or action may be taken on any item that is not listed on the agenda. Public comment may be continued to the end of the meeting if the time allotted for public comment expires.

**Regular Calendar**

Item 3

7:05 Continued Public Hearing: Crown Castle Distributed Antenna System (DAS) Wireless/Cellular Services Infrastructure Network; Planning Application #52-10, Conditional Use Permit #10-10, Zoning Ordinance Amendment #1-10, Appeal #1-12 (*Community Development & Sustainability Director Ken Hiatt/Principal Planner Michael Webb*)

Recommendation:

1. Provide direction to staff on a preferred course of action utilizing the Site Location and Design Evaluation Table (attachment 2 to the staff report) as a starting point for discussion
2. Direct staff to return at a future City Council meeting with documents for formal action

Item 4

9:05 City Council Compensation (*City Manager Steve Pinkerton/City Attorney Harriet Steiner*)

Recommendation: Receive information regarding Council compensation, specifically salary and health benefit options, and provide feedback to staff

Item 5

9:30 City Council Long Range Calendar. The calendar is a fluid, working document used by the Mayor and City Manager to support efficient and effective meetings. The calendar is subject to change to best fit items into the time schedule of the Council meetings. At this time, Council may request items be placed on a future meeting agenda.

Adjournment

I declare under penalty of perjury that the foregoing agenda for the April 10, 2012 regular meeting of the Davis City Council was delivered to each Councilmember and posted on the outside public bulletin board at City Hall, 23 Russell Boulevard on April 5, 2012 and made available to the public during normal business hours.  
Zoe S. Mirabile, CMC, City Clerk

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- Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at City Hall, City Clerk's Office, 23 Russell Blvd. These writings will also be available for review at the City Council meeting in the public access binder in the rear of the Community Chambers.
- Staff recommendations are guidelines to the City Council. On any item, the Council may take action which varies from that recommended by staff.
- The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.
- For questions about this agenda, please call the City Clerk's Office (530) 757-5648.